

LJ ASSOCIATES

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7344 W. Atlantic Blvd.
Margate, FL 33063

PO0000116673

December 12, 2000

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Gold Coast Video of Boca Raton, Inc.
11641 NW 13th Manor
Coral Springs, FL 33071

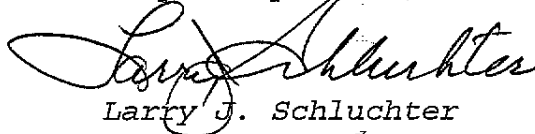
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-12/18/00-01034-007
*****70.00 *****70.00

Dear Sir\Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the filing fees and fee for registered agent designation for the above named corporation.

Very Truly Yours,


Larry J. Schluchter

LJS\ms

FILED
00 DEC 18 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
12/22

ARTICLES OF INCORPORATION

FOR

GOLD COAST VIDEO OF BOCA RATON, INC.

Effective Date: The start date for this corporation is 1/1/2001

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is: _____

GOLD COAST VIDEO OF BOCA RATON, INC.

Principle Address: _____

11641 NW 13TH MANOR
CORAL SPRINGS, FL 33071

FILED
00 DEC 18 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue five hundred shares(500) of one dollar(\$1.00) par value Common Stock which shall be designated "Common Stock".

Article V - Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this Corporation is:

BRIAN TEMKIN
11641 NW 13TH MANOR
CORAL SPRINGS, FL 33071

Article VI - Initial Board of Directors

This corporation shall have TWO(2) director(s) initially. The number of directors may be either increased or decreased from time to time by the By-Lays, but shall never be less than one(1). The names and addresses of the initial directors of the corporation and number of shares owned are as follows:

BRIAN TEMKIN 250shares
11641 NW 13TH MANOR
CORAL SPRINGS, FL 33071

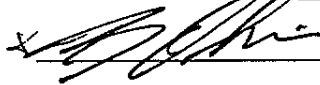
JUDY TEMKIN 250shares
11641 NW 13TH MANOR
CORAL SPRINGS, FL 33071

Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is as follows:

BRIAN TEMKIN
11641 NW 13TH MANOR
CORAL SPRINGS, FL 33071

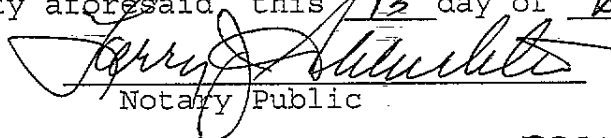
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of December, 2000.



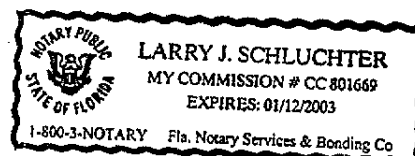
STATE OF FLORIDA
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared BRIAN TEMKIN known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 13 day of December, 2000.


Notary Public

personally known



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent

Gold Coast Video of Boca Raton, Inc.
11641 NW 13th Manor
Coral Springs, FL 33071

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

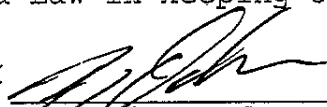
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

11641 NW 13th Manor
Coral Springs, FL 33071

has named BRIAN TEMKIN located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

x 

Registered Agent

This document was prepared by:

LJS ASSOCIATES, INC.
7344 W. Atlantic Blvd.
Margate, FL 33063

FILED
00 DEC 18 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA